

FINANCE COMMITTEE MINUTES  
DECEMBER 17<sup>TH</sup>, 2013  
5:30 P.M.

SIGN IN

VIRGIL KAMBARIAN  
GERALD WILLIAMS  
BILL DAVIS  
JUDY WHITAKER

PAUL JACKSTADT  
RON SIMPSON  
DON THOMPSON  
ED HAGNAUER

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

KAMBARIAN TURNED THE MEETING OVER TO ATTORNEY MR. LEO KONZEN.

ATTORNEY MR. KONZEN STATED THAT THE NOTES FOR THE NAMEOKI PLAZA BUSINESS DISTRICT WERE LOST BY THERE ATTORNEYS AND WE ARE ASKING FOR THE REPLACEMENT OF NEW RECORDS AT NO COST TO THE CITY. THESE RECORDS NEED TO BE RECORDED IN THE TREASURERS OFFICE.

MOTION BY KAMBARIAN, SECOND BY SIMPSON TO APPROVE THE REPLACEMENT RESOLUTION AUTHORIZING THE REPLACEMENT OF LOST NAMEOKI PLAZA BUSINESS DISTRICT CONSUMER TAX REVENUE NOTES SERIES 2005. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.